

UNITED STATES DISTRICT COURT

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

CRIMINAL COMPLAINT

CAESAR MERCEDES,
FRANCISCO NAVARRO, and
NOEL HERNANDEZ

CASE NUMBER: MJ # 04-858-MBB

(Name and Address of Defendants)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. From on or about July 10, 2004 through and including July 13, 2004 in Suffolk county, in the District of Massachusetts, in Puerto Rico, and in the Dominican Republic, defendants did, (Track Statutory Language of Offense)

knowingly and intentionally conspire with one another to unlawfully import into the United States from a place outside thereof, a quantity of heroin, a class I controlled substance.

in violation of Title 21 United States Code, Section(s) 963.

I further state that I am a(n) U.S. ICE Special Agent and that this complaint is based on the following facts:
Official Title

See Attached Affidavit
Of SA Christopher Diorio

Continued on the attached sheet and made a part hereof:

☒ Yes ☐ No

Signature of Complainant

CHRISTOPHER DIORIO

Special Agent

U.S. ICE

Sworn to before me and subscribed in my presence,

July 14, 2004 @ 4:45 PM at
Date

Boston, Massachusetts

City and State

Name and Title of Judicial Officer

MARIANNE B. BOWLER

UNITED STATES CHIEF MAGISTRATE JUDGE

Signature of Judicial Officer